

Annual **Mid-Year National Executive Committee Meeting**
3:00 PM, Saturday, April 8th 2017

Edward hotel Chicago
Phone: 847-544-7500

Minutes

Call to Order by Commander JOHN HILLYER, III

PLEDGE OF ALLEGIANCE to the flag of the United States of America led by Joe Dezlar
OPENING PRAYER given by Joe Dezlar

Reading of the **PREAMBLE** of the Navy SVA by all attendees

REPORT OF OFFICERS:

NATIONAL COMMANDER ----- JOHN HILLYER, III
Veterans Day Ceremony
X-3 Seabee Ball

NATIONAL SECRETARY ----- CHARLES COFFIN
Reported Joe Scott letter of resignation

NATIONAL TREASURER----- JERRY SCHMUCK
Budget report Joe Dezlar seconded by Jack Tangen

OLD BUSINESS:

1. Update list of all officers national and island /district send to Jack Tangen
2. Send out life membership disbursements

NEW BUSINESS:

1. Motion made to not count pass commanders to reach quorum unless attending
Jerry seconded by Joe passed
2. RESOLUTIONS new resolution to increase district commander's reimbursement
3. CAN-DO Magazine

GOOD OF THE ORDER:

1. Internet: Pay up to \$750.00 to ScenicView Web Company for a new internet contract and site development
Joe Dezlar seconded by John Cubit passed.
1. John Cubit is looking in to the cost of an internet search page that will help in locating lost members and recruiting new ones.

ADJOURNMENT 5:45